



Aarey

DRUGS & PHARMACEUTICALS LTD.

**MANUFACTURERS OF BULK DRUGS &
DEALERS OF CHEMICAL & SOLVENTS**

GST No. : 27AAACA5253A1Z9
CIN No. : L99999MH1990PLC056538

HEAD OFFICE : 1227, HUBTOWN SOLARIS, N.S. PHADKE MARG, OPP, TELLI GALLI, ANDHERI - (E), MUMBAI - 400 069 INDIA . TEL. : (022) 62872900/2999 E-mail : info@aareydrugs.com
REGD. OFFICE & FACTORY : E-34, M.I.D.C, TARAPUR, BOISAR, DIST.: PALGHAR - 401 506 TEL. : (02525) 622165 E-mail : works@aareydrugs.com Web : www.aareydrugs.com

Date:- 29th December, 2021

To,

BSE Limited The Manager, Corporate Service Department P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 524412	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: AAREYDRUGS
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Sub : Intimation of Incorporation of a Company AAREY PHARMA PARK PRIVATE LIMITED (CIN: U45309MH2021PTC373991)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('Listing Regulations') read with Schedule III of Listing Regulations we wish to inform to the Exchanges that the Company has informed in the letter dated 19th November, 2021, that the said Company (Aarey Pharma Park Private Limited) is subsidiary Company but in the due course of forms submissions Subscribers were changed and hence the Company incorporated is not subsidiary company of Aarey Drugs and Pharmaceuticals Limited under the provisions of Companies Act, 2013 on 27th December, 2021.

The Authorised, subscribed and Paid up Capital of the Aarey Pharma Park Private Limited (CIN: U45309MH2021PTC373991) is Rs 5,00,000/- divided into 50,000 equity shares of Rs 10 each out of which directors of Aarey Drugs and Pharmaceuticals hold approximately 80% of the total share capital.

Please take on record of the same and oblige

Thanking You,
Yours faithfully,

For Aarey Drugs & Pharmaceuticals Ltd


Mihir Ghatalia
Managing Director
DIN: 00581005

